

August 11, 2026

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: CMLL	To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 544833
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Sub: Intimation regarding schedule of Analysts/ Investors meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) read with clause 15 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby submit the schedule of the Company's participation in Investor conference to be convened in Mumbai as per the details given below:

Sr. No.	Name of the Investor Conference	Date	Type of Meeting	Mode of Meeting
1.	EMKAY Confluence 2026	Friday, August 14, 2026	One on One/ Group	Physical in Mumbai

Note: Kindly note that changes in the existing schedule of these meetings may take place due to unforeseen exigencies on the part of the Organizers/Participants/Company and that no unpublished price sensitive information would be shared during the meeting.

This intimation will also be uploaded on the Company's website at <https://cml.in/stock-exchange-disclosures/>

You are requested to take the same on your records.

Note: The above schedule is subject to change due to exigencies on the part of Analysts/Investors/the Company and no unpublished price sensitive information pertaining to the Company is intended to be shared during the aforesaid Analysts/Investors visit.

Thank You,

Yours faithfully,

For Caliber Mining and Logistics Limited

Riddhi Harish Varma
Company Secretary & Compliance Officer